

MINUTES
October 12, 2017 – SPECIAL MEETING
CHARTER TOWNSHIP OF NORTHVILLE
BOARD OF TRUSTEES

DATE: Thursday, October 12, 2017
TIME: 6:00 p.m.
PLACE: 44405 Six Mile Road

CALL TO ORDER: Supervisor Nix called the meeting to order at 6:00 p.m.

PRESENT: Robert R. Nix II, Supervisor Richard Allen, Trustee
Sue A. Hillebrand, Clerk Symantha Heath, Trustee
Marjorie F. Banner, Treasurer Fred Shadko, Trustee
ABSENT: Mindy Herrmann, Trustee

PLEDGE OF ALLEGIANCE:

1. Public Hearing:

A. Public Hearing for Proposed 2018 Budget

Motion by Clerk Hillebrand to open the Public Hearing at 6:04 p.m., second by Trustee Heath.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

Marina Neumaier, Finance Director, presented the proposed budget and financial plan for 2018 to the Board.

There being no comments or questions from the audience, a motion by Clerk Hillebrand to close the Public Hearing at 6:27 p.m., second by Treasurer Banner.

VOTE: **AYES:** Nix, Hillebrand, Banner, Allen, Heath, Shadko
 NAYS: None
 ABSENT: Herrmann

Motion Approved

2. Brief Public Comments: None

3. Any other business for the Board of Trustees: None

4. ADJOURN: There being no further business, the meeting adjourned at 6:36 p.m.

Respectfully submitted:



Sue A. Hillebrand, M.M.C.

Approved: 10-19-17